



Meeting Agenda for 10-21-2021 7:00 PM

This meeting will be conducted under the Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021 by Governor Baker.

Location: Virtual

Dial in: (224) 501-3412 Access Code: 445-869-381

To submit a public comment, you can email the chair ahead of time <u>tpmpmurphy@gmail.com</u> or dial-in to the meeting.

- I. Administrative Business
 - A. Call to Order
 - B. Provide for minutes
 - C. Review of past minutes (July)
- II. Engineer's update
 - A. Engineer's report
 - B. Update on Lake Gardner (See IX. C)
 - C. Recent correspondence
- III. Harbormaster Update
 - A. Status of Harbor Master Position
 - B. Harbor Management Plan
 - C. Public Dock on Merrimac
- IV. Conservation Commission Activity Update
- V. Current Business
 - A. Membership status
 - i. Current Status—Chair issue
 - ii. Membership Requests pending from Mayor's Office
 - iii. Conflict Acknowledgement Status
 - **B.** Waterbody Assessment
 - i. Status of Web-ready version.
 - ii. Review and Discuss Waterbody Assessment Matrix
 - iii. Review and discuss recommendation drafts.
 - iv. Discuss Kate's hydrologic budget.
 - C. CEI Powerpoint (Cindy) status
 - D. Weed Management Grants (?)
- VI. Future Business
 - A. Lakes and Waterways Mission Review

i. Bylaws: Revision of Section 2 sent to Mayor's Office

ii. Develop foundation for water body assessment based on historical data

- iii. Recommend projects and priorities to Mayor
- B. Lawn Care Companies and fertilizers and herbicides near water bodies
- C. With ConComm—Home owners' guidelines (pointing to resources)
 - i. Review Lake Attitash Welcome Packet.

VII. Waterbodies Status

- A. Merrimac River
 - i. Sewer Overflow efforts status
 - ii. PFAS Tracking (Local, State, National)
- B. Powow River
 - i. Water Quality Testing issue
- C. Lake Gardner

i. Lake Gardner Beach Access proposed alternatives status

- ii. Lake Gardner Beach Plan: Sand Replenishment NOI status
- iii. Lake Gardner Improvement Association updates
- D. Lake Attitash Association and Lake Status
 - i. Updates: Annual Meeting
 - ii. Request for change in order of conditions
 - iii. Water Testing
- E. Clarks Pond
 - i. Access issue
 - ii. Inspection this year (in August?)
- F. Tuxbury Pond
- G. Meadowbrook Pond
- H. Patten's Pond
- I. Park Pond
- J. Bailey Pond
- VIII. Review Action Items
- IX. Next meeting: November 18, 2021.